



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
OCTOBER 11, 2016**

5:30 PM

1. Call meeting to order
2. Pledge of Allegiance
3. Opening ceremony
4. Public comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding concerns or ideas. No action can or will be taken on any issues presented.

*****THE BOARD OF TRUSTEES MAY TAKE ACTION AS DEEMED NECESSARY ON ANY
OF THE FOLLOWING AGENDA ITEMS*****

5. Approval of August 9, 2016 Board Meeting Minutes
6. Presentation and Approval of Financial Report
7. Special Presentation and Recognition by Huntsville Mayor
7. Administrative Office Positions: Conducting Position Audits and Job Assessments
7. 2017 Budget Process and Budget Committee Creation
8. New Wildfire Policy: District Responsibilities and Impact Presentation
9. Roy City's Proposed Annexation of Unincorporated Islands and Action as necessary.
11. Discussion and consideration for Approval for Used 105' Ladder Truck (Quint)
12. Discussion: Legislative Report on District Taxation
13. Administration Report
14. Board Presentations
15. Adjournment

The Weber Fire District, in compliance with the American Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for District-sponsored public meetings, services, programs, or events should call Chief Austin, 801-782-3580 at least three (3) working days before the meeting. Meeting will be held at the District's Station 61, 2023 W 1300 N, Farr West, UT 84404. CERTIFICATE OF MAILING and Notice: The undersigned duly appointed hereby certifies that a copy of the foregoing Notice and Agenda was sent to each member of the Governing Body, posted at Stations 61, 62, 63, 64, 65, and 66, and posted Meeting Notice and Agenda on the Utah Public Meeting Notice Website (<http://www.utah.gov/pmn/index.html>) on October 6, 2016.

Andrea Fiske, Sr. Administrative Assistant / District Clerk